

PATENT APPLICATION

Attorney Docket No.15745/394

Client Docket No. CFP-014965

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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Re App : Ta-Shin Hu

Serial No. : 10/645,383

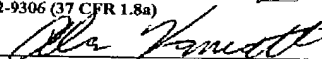
Filed : August 21, 2003

For : CPU UPGRADING ADAPTER FOR A MICROSOFT XBOXTM GAME MACHINE

APPOINTMENT OF ASSOCIATE ATTORNEY AND/OR AGENT

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

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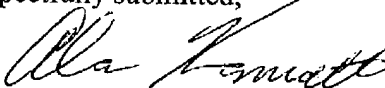
Dear Sir:

The undersigned, Alan D. Kamrath, Reg. No. 28,227, principal attorney appointed to prosecute this application, hereby appoints as his associate attorney and/or agent to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith:

NIKOLAI & MERSEREAU, P.A., (Customer Number 23595), a professional association, consisting of the following attorneys/agents and the following attorneys/agents individually: Thomas J. Nikolai, Registration No. 19,283; Charles G. Mersereau, Registration No. 26,205; Steven E. Kahm, Registration No. 30,860; and James P. Rieke, Registration No. 55,573 of 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325; Telephone No. (612) 339-7461, our attorneys/agents with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all telephone calls and correspondence to (Customer Number 23595): Alan D. Kamrath, NIKOLAI & MERSEREAU, P.A., 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325; Telephone No. (612) 339-7461.

Respectfully submitted,



Alan D. Kamrath
Attorneys for Applicant(s)
Reg. No. 28,227